

City of Newport Beach

ECONOMIC DEVELOPMENT COMMITTEE



MINUTES 08-16-06

Minutes of the Economic Development Committee held at the City Council Chambers, City of Newport Beach, on
Wednesday, August 16, 2006.

Members Present:

	Steve Rosansky, Mayor Pro Tem, Chairman - <i>-EXCUSED</i>		Richard Luehrs - <i>-EXCUSED</i>
X	Don Webb, Mayor	X	Brion Jeannette
X	Ed Selich, Council Member	X	Dan Marcheano
X	Michael Henn, Planning Commissioner	X	Mark Murrel
X	Mike McNamara, Vice Chairman	X	John Robinson
X	Craig Batley		John Saunders - <i>-EXCUSED</i>
X	Seymour Beek	X	Gregg Schwenk
	John Blom		Gary Sherwin - <i>-EXCUSED</i>
X	Gary DiSano		Jeannette Thomas - <i>-EXCUSED</i>
	Jim Donnell - <i>-EXCUSED</i>		Gay Wassall-Kelly - <i>-EXCUSED</i>
X	Kenneth Drellishak	X	Kevin Weeda
X	Roy Freeman		Richard Wray
	Building Industries Assoc. (Vacant)		Public Utilities (Vacant)
X	Lloyd Ikerd		
X	Debra Legan		

Staff Representatives:

X	Sharon Wood, Assistant City Manager	X	George Berger, C & ED Program Manager-
X	Dan Trimble, C & ED Program Manager		

Guests Present:

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Roll Call and Introductions:

Vice Chairman Mike McNamara called the meeting to order at 8:08.

CONSENT CALENDAR

1. Minutes of July 19, 2006

Motion: Acclamation

Vote: Unanimous

DISCUSSION ITEMS

1. “Greenlight II” Ballot Initiative –

Assistant City Manager Sharon Wood gave the introduction to the “Greenlight II” report.

- Table updated to include actual fees
- Other costs updated
- General election costs may be split
- Cost of legal defense, \$50,000 to \$70,000

Motion made by Mr. Henn (McNamara second; unanimous vote in the affirmative) to send report to the City Council as revised:

- Include legal cost on taking/damages
- Add guidelines time as one-time costs
- High/low on one-time costs

2. TOT Incentive Program – Crystal Cove Historic District

- TOT sharing program to give 50% of collections to the foundation restoring Crystal Cove for 5 years.

Motion by Mr. Marcheano (Beek second; unanimous vote in the affirmative) made to recommend to the Council that they not enter into the proposed agreement.

- Request for information on cottage rates and occupancy, as they are available

3. EQAC Representative’s Report

Kenneth Drellishak reported the Newport Bay Marina project is being reviewed by an EQAC subcommittee.

REQUEST FOR ITEMS FOR A FUTURE AGENDA

PUBLIC COMMENTS

ADJOURNMENT

8:58am.